

Norman Regional Hospital Authority Board

Business Meeting

March 28, 2022

5:30 p.m.

Norman Regional Hospital

901 N. Porter Ave.

2nd Floor Board Room**A G E N D A**

I. Call to Order..... *Mr. Cubberley*

II. Introduction and Recognition of Outstanding Healers *Mr. Cubberley*

A. April 2022 Healer of the Month Steven Yarbrough, Paramedic, EMSStat,
presented by Kyle Hurley, Director EMSStat

III. Board Education: Pharm D. Residency..... *Mr. Brad Foster (Pgs. 0-00)*

ACTION NEEDED: None, Information Item Only

IV. Board Meeting Minutes *Mr. Cubberley*

A. Approval of February 28, 2022 NRHA Board Meeting minutes..... *(Pgs. 00-00)*

ACTION NEEDED: Approve or Amend Minutes as Circulated

ACTION TAKEN: _____

V. 2022 Conflicts of Interest Disclosure Statement..... *Mr. Harden*

ACTION NEEDED: None, Information Item Only

VI. Performance Updates *Ms. Anderson (Pgs. 00-00)*

ACTION NEEDED: None, Information Item Only

VII. Medical Staff *Dr. Voto*

A. Report from the March 9, 2022 Medical Executive Committee

ACTION NEEDED: None, Information Only

VIII. Strategic Planning Committee *Dr. Weber (Pgs.00-00)*

- A. Report from the March 7, 2022 Strategic Planning Committee

ACTION NEEDED: None, Information Item Only

- IX. Finance Committee Meeting*Mr. Hopkins*

- A. Report from the March 21, 2022 Finance Committee

- B. Approval of the February 2022 Norman Regional Health System Financial Statements..... *Mr. Hopkins (Pgs. 00-00)*

ACTION NEEDED: Approve or Disapprove February 2022 NRHS Financial Statements

ACTION TAKEN: _____

- X. Old Business *Mr. Cubberley & Mr. Splitt*

- XI. New Business *Mr. Cubberley & Mr. Splitt*

- XII. Administrative Report.....*Mr. Splitt*

- XIII. Proposed Executive Session

- A. Proposed Vote to Convene an Executive Session Pursuant to 25 Okla. Stat. § 307.B.4 to Discuss with Legal Counsel (i) Pending Internal Peer Review/Credentialing Investigation Regarding the Medical Staff Members/Applicants Listed Below;

ACTION NEEDED: Move to Convene into Executive Session to Discuss with Legal Counsel the Above Referenced Medical Staff Items

ACTION TAKEN: _____

- B. Medical Staff Recommendations Regarding the Medical Staff Members/Applicants as Listed in XIII.B 1-4 Below.

1. Recommend New Provisional Medical Staff Appointments:
 - a) Vikas Punjabi, DO – Medicine – Active
 - b) Lee Sykes, APRN-FNP – Cardiovascular Medicine – Allied Health
2. Recommend Advancement of Medical Staff from Provisional Status:
 - a) Ryan Winfrey, DO – Hospital Medicine – Active
 - b) Casey Liston, DO – Emergency Medicine – Active
 - c) Brent Lamb, APRN-FNP – Emergency Medicine – Allied Health

d) Garrett Wardlow, PA-C – Surgery – Allied Health

3. Recommend Medical Staff Reappointments:

- a) Kevin McKeown, MD – Anesthesia – Active
- b) Ting Chen, MD – Anesthesia – Active
- c) Chun Kwan, MD – Anesthesia – Active
- d) Julia Rygaard, MD – Anesthesia – Active
- e) Michael Villano, MD – Cardiovascular Medicine – Active
- f) Daphne Lashbrook, MD – OB/GYN – Active
- g) Vanama Yerra, MD – Hospital Medicine – Active
- h) Chadwick Webber, MD – Radiology – Active
- i) Gary Larson, MD – Medicine – Consulting
- j) Marianne Bacharach, MD – Medicine – Courtesy
- k) Beau Burton, PA-C – Surgery – Allied Health
- l) Lauren Hill, PA-C – Surgery – Allied Health

4. Information Only

- a) Nathan White, PA-C has completed proctored cases for Paracentesis, Lumbar Puncture/Myelogram, Superficial Aspiration Biopsies, Thoracentesis, and Solid Organ/Core Biopsy Deep privileges.
- b) Meghan Saumur, MD would like to change from Provisional-Active staff to Provisional-Consulting.
- c) Eileen Fox, MD would like to change from Active Staff to Courtesy Staff.
- d) Muhammad Salim, MD requesting privileges for Interventional Venous Disease Management.

C. Request to Adjourn Out of Any Such Executive Session and Return to Regular Session

ACTION NEEDED: Approve or Disapprove Adjournment of Any Executive Session and Return to Regular Session

ACTION TAKEN: _____

D. Proposed Vote to Approve or Disapprove the Medical Executive Committee (MEC) Recommendations Regarding Credentialing of the Referenced Medical Staff Members As Listed in XIII B 1-4

ACTION NEEDED: Approve or Disapprove the MEC Recommendations Regarding Credentialing of the Referenced Medical Staff Members As Listed in XIII B 1-4

ACTION TAKEN: _____

XIV. Board Open Discussion

XV. Adjourn

ACTION NEEDED: Motion to Adjourn the Meeting

ACTION TAKEN: _____

Mission:

To serve our community as the leader in health and wellness care.

Vision:

To be the provider of choice to improve the health and well-being of our regional communities.